

MEETING OF THE PUBLIC HEALTH COUNCIL
REVISED DOCKET: TUESDAY, APRIL 23, 2002, AT 10:00 A.M.
MASSACHUSETTS DEPARTMENT OF PUBLIC HEALTH
HENRY I. BOWDITCH PUBLIC HEALTH COUNCIL ROOM, 2ND FL,
250 WASHINGTON STREET, BOSTON, MA:

1) ROUTINE ITEMS: No Discussion

- a) Compliance with Massachusetts General Laws, Chapter 30A, Section 11A ½
- b) Records of Public Health Council Meetings of January 22, 2002 and February 26, 2002

2) PERSONNEL ACTIONS: No Discussion

- a) Request approval of an appointment and reappointments to the medical staff of Tewksbury Hospital, letters of April 8, 2002
- b) Request approval of appointments and reappointments to the medical and allied health staffs of the Lemuel Shattuck Hospital, letter of April 8, 2002

STAFF PRESENTATIONS:

“Massachusetts Deaths 2000”, By Malena Orejuela, Epidemiologist, Bureau of Health Statistics, Research and Evaluation

“Office of Patient Protection – A Status Report on the First Year of Operation”, by Karen Granoff, Director and Stephanie Carter, Managed Care Ombudsman, Office of Patient Protection

3) PROPOSED REGULATION: Staff Discussion Only – No Vote

Informational briefing on 105 CMR 570.000: The manufacture, Collection and Bottling of Water and Carbonated Non-Alcoholic Beverages

3 ½) FINAL REGULATION: Staff Discussion Only

Request Approval of Licensure Regulations for Angioplasty and Cardiac Surgery Quality Monitoring and Patient Outcome Data Requirements and Related Amendments to the Hospital Licensure Regulations

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DETERMINATION OF NEED PROGRAM:

4) CATEGORY 2 APPLICATIONS:

- a) Project Application No. 4-3A13 of Whittier Rehabilitation Hospital to add fifteen (15) rehabilitation beds in existing available space at its main campus located in Westborough, MA
- b) Project Application No. 3-4893 of Merrimack Valley Health Services, Inc. to acquire a fourth mobile magnetic resonance imaging (MRI) machine to serve four consortium member hospitals

5) TRANSFER OF OWNERSHIP APPLICATIONS:

- a) Project Application No. 4-3A21 of Olympus of Massachusetts, Inc. – Request for transfer of ownership and original licensure of Olympus Specialty Hospital – Braintree, resulting from acquisition of the hospital's assets by Massachusetts Specialty Hospital, Inc. as part of a Chapter 11 reorganization plan
- b) Project Application No. 4-3A22 of Olympus of Massachusetts, Inc. – Request for transfer of ownership and original licensure of Olympus Specialty Hospital – Waltham, resulting from acquisition of the hospital's assets by Massachusetts Specialty Hospital, Inc. as part of a Chapter 11 reorganization plan

6) COMPLIANCE MEMORANDUM:

Previously approved DoN Project No. 2-3956 of HealthAlliance Hospitals –
Progress report on compliance with conditions of approval for transfer of
ownership

The Commissioner and the Public Health Council are defined by law as constituting the Department of Public Health. The Council has one regular meeting per month. These meetings are open to public attendance except when the Council meets in Executive Session. The Council's meetings are not hearings, nor do members have a right to speak or address the Council. The docket will indicate whether or not floor discussion is anticipated. For purposes of fairness since the regular meeting is not a hearing and is not advertised as such, presentations from the floor may require deferring a decision until a subsequent meeting when other interested parties have had an opportunity for response and/or further comment.